



AGENDA

Regular Meeting

City Council

Tuesday, September 25, 2012

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Regular meeting conducted on September 11, 2012.

B. Consider approval of the monthly financial and investment reports.

C. Proclamation recognizing National Night Out on October 2, 2012.

D. Consider approval of Resolution No. 2012-02 recognizing September 2012 as National Preparedness Month.

E. Consider approval of an amendment to the Interlocal Agreement with the City of Austin regarding City of Bee Cave and City of Austin jurisdictional boundaries and restrictive covenants associated with Falconhead West.

- F. Discuss and consider action on an amendment to the Chapter 380 Agreement with the Hill Country Galleria
6. Discuss and consider action on the site plan amendment for Hill Country Galleria Lot 20, Block A, located at 13413 Galleria Circle.
7. Public hearing on a minor re-plat for Lot 22A in the Hill Country Galleria.
8. Public hearing, discussion and possible action on Ordinance No. 124, amending the zoning for the Mountain Laurel Planned Development Neighborhood Services District regarding a senior living facility.
9. Discuss and consider action on a Site and NPS plan (alternate innovative water quality control) for Design Office Building Center located at 3813 Juniper Trace.
10. Discuss and consider action on Ordinance No. 125, an ordinance amending the budget for FY 2011-2012 for the Economic Development Corporation.
11. Discuss and consider action on Ordinance No. 126, an ordinance adopting a budget for FY 2012-2013 for the Economic Development Corporation.
12. Discuss and consider action on Ordinance No. 127, an ordinance of the City of Bee Cave amending the Annual Budget for Fiscal Year 2011-2012.
13. Discuss and consider action on Ordinance No. 128, an ordinance of the City of Bee Cave adopting an amended Fee Schedule and amending various fees charged by the City.
14. Discuss and consider action on Ordinance No. 129, approving an agreement and granting a gas distribution utility franchise to Texas Gas Service.
15. Close Regular Meeting.
16. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
 - B. Consultation with Attorney regarding a proposed gas distribution utility franchise.
17. Close Executive Session.
18. Open Regular Meeting.

19. Consider action, if any, on Executive Session.

20. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of September, 2012 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary